



## Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722      <http://www.osaa.org>



### EXECUTIVE BOARD MEETING

Monday, February 2, 2026, 11am  
OSAA Office, Wilsonville

### WORK SESSION

Monday, February 2, 2026, 7:30am  
OSAA Office, Wilsonville

\* = Action Item

### AGENDA

#### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. December 15, 2025
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

#### 2. OLD BUSINESS

- a. \* **Adoption of 2026 Spring Plan Books**
- b. Review October 2025 Delegate Assembly Caucus Items Discussion

#### 3. NEW BUSINESS

- a. \* **School Requests**
  1. Independent Status – Dallas HS – Boys Soccer
  2. Independent Status – Valley Catholic HS – Football
- b. \* **Football Ad Hoc Committee Recommendation and 2026 Special Districts**
- c. \* **2026 2A/1A Baseball and Softball Playoff Allocations**
- d. \* **2026 Boys Volleyball State Championships – Site and Format**
- e. Review 2025 Fall State Championship Revenue
- f. \* **2024-25 OSAA Audit Review**
- g. \* **Adoption of Budget Committee for 2026**  
*Appoints committee to recommend 2026-27 Association and Foundation budgets to Executive Board.*
- h. \* **Proposal to Amend Rule 8.6.3. – Exceptions to Fundamental Rule**  
*Adjusts policies regarding OSAA review of International and McKinney-Vento student eligibility.*
- i. Review Executive Board Roster for 2026-27
  1. 6A – Gustavo Balderas, Superintendent, Beaverton SD  
*(resigning, OSAA to hold 6A election @ April 6 Delegate Assembly meeting)*

2. 5A – Jennifer Kubista, Superintendent, Central SD  
(Central HS moving to 4A, OSAA to hold 5A election @ April 6 Delegate Assembly meeting)
3. 4A – George Mendoza, Superintendent, La Grande SD  
(end of 1<sup>st</sup> term, eligible for re-election @ April 6 Delegate Assembly meeting)
4. 4A/3A At-Large – Jamie Ongman, Dir. of Human Resources, Klamath County SD  
(end of 1<sup>st</sup> term, eligible for re-appointment @ May 11 Executive Board Meeting)
5. OACA – Bill Masei, Coach, Dallas HS  
(end of 1<sup>st</sup> term, eligible for re-appointment @ May 11 Executive Board Meeting)
6. OSBA – Chrissy Reitz, School Board Member, Hood River County SD  
(end of 1<sup>st</sup> term, eligible for re-appointment @ May 11 Executive Board Meeting)
7. OADA – Anna Maria Lopez, Athletic Director, St. Mary's Academy  
(retiring, OSAA to make appointment @ May 11 Executive Board Meeting)

j. Board Member Concerns / Discussion

4. **REPORTS**

- |   |                                       |
|---|---------------------------------------|
| a. Oregon Athletic Coaches Association (OACA)   | d. Sports Medicine Advisory Committee |
| b. Oregon Athletic Directors Association (OADA) | e. State Championship Committee       |
| c. Oregon Athletic Officials Association (OAOA) | f. Student Advisory Council           |
|   | g. OSAA Foundation                    |

5. **SCHOOL VIOLATIONS**

a. \* **Non-Appeals**

|                           |                                  |
|---------------------------|----------------------------------|
| Valley Catholic**         | North Valley High School         |
| Damascus Christian HS     | Riverside High School            |
| Open Door Christian Acad. | Elmira High School               |
| South Albany High School  | Molalla High School              |
| Coquille High School      | Stayton High School              |
| Oregon Episcopal School   | McKay High School                |
| McDaniel High School      | South Albany High School         |
| Vale High School          | Silverton High School            |
| South Umpqua              | Crosspoint Christian High School |
| Lincoln High School       |                                  |

6. **FUTURE MEETINGS AND INFORMATION**

- Delegate Assembly – Monday, April 6, 2026 / 9am / Holiday Inn, Wilsonville
- Executive Board – Monday, May 11, 2026 / 11am / OSAA Office, Wilsonville
- Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2026 / Eagle Crest Resort